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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043

Phone : (800)342-9856

Fax Number : (800)354-3381

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FLORIDA LIMITED LIABILITY CO. SHAD56, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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Help

ARTICLE I	- Name:
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The name of the Limited Liability Company is:

SHAD56, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

600 S. OCEAN BOULEVARD

600 S. OCEAN BOULEVARD #1605

#1605

BOCA RATON, FL 33432

BOCA RATON, FL 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signuture:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ALICE SCHILDKRAUT

Name

600 S. OCEAN BOULEVARD, #1605

Florida street address (P.O. Box NOT acceptable)

BOCA RATON

FLORIDA

33432

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

111 20 PM 12: 31

Jul. 20.	2022 10:26AM (GEALD WEIL			
	ARTICLE IV-	authorized to manage and control the Limited Liability C		
	Title: "AMBR" = Authorized Member	Name and Address:	. ,	
	"MGR" = Manager AMBR	ALICE SCHILDKRAUT 600 S. OCEAN BOULEVARD, #1605 BOCA RATON, FL 33432		
	AMBR	DIONISIA P. HASKOPOULOS 21 80TH STREET BROOKLYN, NY 11209		
				
	(Use attachment if necessary)			
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